

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000045682

FILED
Jan 27, 2012
Secretary of State

Entity Name: FAGAN & MICHAUD INSURANCE AGENCY, INC.

Current Principal Place of Business:

3690 BONITA BEACH RD
UNIT C
BONITA SPRINGS, FL 34134 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 176
ESTERO, FL 33929 US

New Mailing Address:

FEI Number: 27-2765674

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MICHAUD, LAWRENCE R
3690 BONITA BEACH ROAD
SUITE C
BONITA SPRINGS, FL 34134 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PT
Name: MICHAUD, LAWRENCE R
Address: 6120 MONTELENA CIRCLE #2201
City-St-Zip: NAPLES, FL 34119

Title: VP
Name: FAGAN, MICHAEL P
Address: 20570 ROOKERY DRIVE
City-St-Zip: ESTERO, FL 33925 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: LAWRENCE R. MICHAUD

PRES

01/27/2012

Electronic Signature of Signing Officer or Director

Date